

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	8:07CV339
)	
\$31,000.00 IN UNITED STATES)	ORDER
CURRENCY,)	
)	
Defendant.)	

NOW ON THIS 18th day of July, 2008, this matter comes on before the Court upon the Stipulation of the parties (Filing No. ____). The Court reviews the file and the Stipulation, and, being duly advised on the premises, finds as follows:

1. Nineteen thousand dollars of the Defendant property should be returned to the Claimants, Gregorio Solis and Armando Ortega, by delivering the same to the trust account of their attorney of record, James J. Regan.

2. Pursuant to this Court's Order dated September 4, 2007(Filing No. 5), the United States Marshal for the District of Nebraska ("Marshal") has published notice of his intent to dispose of the property in such a manner as the Attorney General may direct. An Affidavit of Publication was filed herein on October 12, 2007(Filing No. 14). In response to said published notice, no person or entity has filed a Petition setting forth any legal or equitable interest in the Defendant property.

3. The balance of the Defendant property, viz., \$12,000.00, should be forfeited to the United States.

4. The parties' Stipulation should be approved.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows:

A. The parties' Stipulation is hereby approved.

B. Nineteen thousand dollars of the Defendant property shall be returned to the Claimants, Gregorio Solis and Armando Ortega, by delivering the same to their attorney of record, James J. Regan. The Marshal shall deliver said amount by making payment to James J. Regan's Trust Account.

C. Pursuant to this Court's Order dated September 4, 2007 (Filing No. 5), the Marshal has published notice of his intent to dispose of the property in such a manner as the Attorney General may direct. An Affidavit of Publication was filed herein on October 12, 2007 (Filing No. 14). No person or entity has filed a Petition, in response to said published notice, setting forth any legal or equitable interest in the subject property.

D. The remaining Defendant property, viz., \$12,000.00, is hereby forfeited to the United States. All right, title or interest in or to the Defendant property held by any person or entity is hereby forever barred and foreclosed.

E. The Marshal shall dispose of said \$12,000.00 in accordance with law.

F. Upon Mr. Regan's receipt of the \$19,000.00, as mentioned above, he shall file a Receipt for said amount. Upon the filing of said Receipt, this Court shall enter a Judgment in this action.

BY THE COURT:




THOMAS D. THALKEN
UNITED STATES MAGISTRATE JUDGE

Prepared and submitted by:

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Approved as to form and content:

\$31,000.00 IN UNITED STATES
CURRENCY, Defendant, and
GREGORIO SOLIS and
ARMANDO ORTEGA, Claimants

By: 
JAMES J. REGAN (#15743)
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